## City of Stayton City Council Minutes August 3, 2020

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 7:00 P.M.

Time End: 7:45 P.M.

## **COUNCIL MEETING ATTENDANCE LOG**

| COUNCIL                               | STAYTON STAFF  |  |  |  |  |  |  |
|---------------------------------------|--|--|--|--|--|--|--|
| Mayor Henry Porter (via Zoom)         | Alissa Angelo, Administrative Services Manager               |  |  |  |  |  |  |
| Councilor Paige Hook (via Zoom)       | Keith Campbell, City Manager                                 |  |  |  |  |  |  |
| Councilor Ben McDonald (via Zoom)     | Dan Fleishman, Director of Planning & Development (via Zoom) |  |  |  |  |  |  |
| Councilor Christopher Molin (excused) | David Frisendahl, Police Chief (excused)                     |  |  |  |  |  |  |
| Councilor Jordan Ohrt (via Zoom)      | Lance Ludwick, Public Works Director (via Zoom)              |  |  |  |  |  |  |
| Councilor David Patty (via Zoom)      | Janna Moser, Library Director (via Zoom)                     |  |  |  |  |  |  |
|                                       | Susannah Sbragia, Finance Director (via Zoom)                |  |  |  |  |  |  |

| AGENDA   | ACTIONS   |  |  |  |  |  |  |
|--|---|--|--|--|--|--|--|
| TELECONFERENCE MEETING   |   |  |  |  |  |  |  |
| Consent Agenda<br>a. July 20, 2020 City Council Minutes  | Motion from Councilor Patty, seconded by Councilor Hook to approve the consent agenda as presented. <b>Motion pass</b> 3:0 (Ohrt abstained).  |  |  |  |  |  |  |
| Public Hearing   | None.   |  |  |  |  |  |  |
| General Business  Budget to Actual 2019-20 Fiscal Year as of June 30, 2020  a. Staff Report – Susannah Sbragia | Ms. Sbragia reviewed the staff report and provided a presentation.  |  |  |  |  |  |  |
| b. Council Discussion  | Brief Council discussion and questions on the presentation.   |  |  |  |  |  |  |
| Communications from Mayor and Councilors   | Council discussion on possible revisions to the Temporary COVID-19 Public Meeting Procedures document. Staff will bring revisions forward at the next meeting.                            |  |  |  |  |  |  |
|  | Council discussion regarding access to City's legal counsel and attendance at future meetings. Mayor Porter agreed to discussion. Topic will be added to the next Council meeting agenda. |  |  |  |  |  |  |

| APPROVED | BY | THE | STAY | TON | CITY | COUN | CIL | THIS | 17 <sup>™</sup> | DAY | OF | AUGUS | T 2020, | , BY | A40 | VOTE | OF 7 | ГНЕ | STAYT | ) NC | CITY |
|----------|----|-----|------|-----|------|------|-----|------|-----------------|-----|----|-------|---------|------|-----|------|------|-----|-------|------|------|
| COUNCIL. |    |     |      |     |      |      |     |      |                 |     |    |       |         |      | •   |      |      |     |       |      |      |

Date: 9 2 | 20

Henry A. Porter, Mayor

| Date: | 9/17/2073 | Attest: Keith D. Campbell, City Manager                        |
|-------|-----------|--|
| Date: | 9/17/20   | Transcribed by: Alissa Angelo, Administrative Services Manager |